LONE STAR SCHOOL BOARD MEETING

Thursday, November 18, 2021 @ 10:30 AM

AGENDA

1. Call to Order and Establish Quorum: Call to Order & Quorum Established at 10:32am. In attendance; B. McBride, J. Parsons, R. Scott, C. Myers, T. Bennett
2. Welcome and Recognition of Special Guests: No special guests
3. Action Items
   1. Consider Board approval of Board Minutes for the Meeting held on October 21, 2021: Motion to approved 10/21/21 meeting minutes; 1st B. McBride, 2nd J. Parson, minutes approved.
   2. Consider Board approval for Safe Return Instructional Plan: Motion to approved Safe Return Instructional Plan; 1st B. McBride, 2nd J. Parson, plan approved.
   3. Consider Board approval for Charter School Association Membership for $2,136: Motion to approve Charter School Assoc. Membership for $2,136; 1st B. McBride, 2nd J. Parson, motion approved.
4. Reports/Discussion Items

**Superintendent and School Report:**

1. Governance Reporting submitted: Report submitted the previous week.
2. Fingerprinting compliance report submitted: Fingerprinting is submitted for all staff but may want to revisit the conversation due to the number of turn-over.
3. Current enrollment - 50 students: Will see an increase in student numbers due to winning recent RFP which will increase numbers by 16.
4. School Operations
   1. Additional enrollment 16 students from awarded RFP
   2. additional student desks and chrome books: Purchasing more student desks and chrome books. Previous $25,000 approval to purchase laptops, left 2 teachers off original list, need to purchase an additional 2 laptops.
5. Staffing
   1. CTE vacancy
   2. 3 IA’s: additional IA’s to help insure IEP compliance
6. Finance Report and Discussion

-Income Statement: Federal revenue based on estimate will vary between months

-Doing well in year to date financials

-Personnel under budget due to staff vacancies

-Operations in line with budget

-$9,000 over projection

-Overall-best financial position so far

1. Adjournment: Motion to adjourn meeting at 10:45am; 1st J. Parson, 2nd B. McBride, motion to adjourn approved.

Agenda items may be considered, discussed and/or acted upon in a different order then the order set forth above. The Lake Granbury Academy Charter School Board reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

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